

TRADITIONAL TRIBAL BURIAL, INC.
616 Petoskey Street, Suite 202, Petoskey, MI 49770
TTBI Meeting Room
Regular Meeting
September 7, 2019
9 a.m.

Attendees: Kevin Willis, Chairman; Patrick Wemigwase, Vice Chairman; Gwen Teuthorn, Treasurer

Absent: Annette VanDeCar, Secretary

Guests: Ken Gill

Meeting called to order at 9:00 a.m.

Roll call – Secretary VanDeCar absent, quorum met.

Motion made by Vice Chairman Wemigwase and supported by Treasurer Teuthorn to approve the agenda for September 7, 2019 Regular Meeting with changes.

Yes – 3 No – 0 Abstained – 0 Absent – 1 (A.VanDeCar)

Motion carried.

Secretary VanDeCar arrives at 9:17 a.m.

Motion made by Chairman Willis and supported by Vice Chairman Wemigwase to accept the July 9, 2019 Regular Meeting Minutes with changes.

Yes – 4 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Chairman Willis and supported by Vice Chairman Wemigwase to approve stipend for board members who presented the 2nd Quarter Report to Tribal Council on July 25, 2019.

Yes – 4 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Treasurer Teuthorn to approve stipend for board members to attend the August 15, 2019 Bylaws meeting with the LTBB Business and Economic Development Director.

Yes – 4 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Secretary VanDeCar and supported by Treasurer Teuthorn to approve stipend for board members to attend the Sexual Harassment Training on September 12, 2019.

Yes – 4 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Secretary VanDeCar to approve stipend for board members who attend the August 6, 2019 Special Meeting for FY2020 Budget Formulation.

Yes – 4 No – 0 Abstained – 0 Absent – 0

Motion carried.

New Business

- New Board member orientation

- Officer Election/assignment
- FY2020 Budget discussion
- Funeral Home discussion

Motion made by Chairman Willis and supported by Vice Chairman Wemigwase to appoint board member Annette VanDeCar to Board Secretary, effective immediately.

Yes – 3 No – 0 Abstained – 1 (A.VanDeCar) Absent – 0

Motion carried.

Board Report

- Chairman
 - o MRP parcel update

Motion made by Vice Chairman Wemigwase and supported by Secretary VanDeCar to accept the Chairman's verbal report.

Yes – 3 No – 0 Abstained – 1 (K.Willis) Absent – 0

Motion carried.

- Vice Chairman Report
 - o MRP site visit
 - o 2nd cemetery parcel discussion

Motion made by Chairman Willis and supported by Treasurer Teuthorn to accept the Vice Chairman's verbal report as presented.

Yes – 3 No – 0 Abstained – 1 (P.Wemigwase) Absent – 0

Motion carried.

- Treasurer/Secretary report
 - o Written reports August 6, 2019 and September 7, 2019.

Motion made by Vice Chairman Wemigwase and supported by Secretary VanDeCar to accept the Treasurer/Secretary's report as presented.

Yes – 2 No – 0 Abstained – 1 (G.Teuthorn) Absent – 0

Motion carried.

Public Comment open at 11:42 a.m.

Public Comment closed at 11:43 a.m.

Motion made by Secretary Teuthorn and supported by Vice Chairman Wemigwase to adjourn the meeting at 5:00 p.m.

Yes – 3 No – 0 Abstained – 0 Absent – 0

Motion carried.

These meeting minutes were approved at the October 5, 2019 Regular Meeting by a vote of:

Yes – 4; No – 0; Abstained – 0; Absent – 0.

/s/ Gwendolyn Teuthorn

Date: 10/09/2019